

1. Call Meeting to Order

Present: Michael Palm (Baraboo), Mark Whitfield (Village of Lake Delton).

Also Present: Ed Geick, (Airport Manager), Bill Murphy (FBO)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 214, Baraboo was open to the public for this meeting.

The meeting was called to order by Palm at 3:00 PM and roll call was noted by Geick of those present. Compliance of the Open Meeting Law was noted by Palm.

Previous Minutes

Approval of the meeting minutes of Mau 8, 2020. A motion was made by Whitfield, seconded by Palm and approved unanimously.

Approve Agenda

Moved by Whitfield to approve the agenda, seconded by Palm and carried unanimously.

2. APPEARANCES/PRESENTATIONS - None

3. PUBLIC COMMENT - None

4. ACTION ITEMS

- a. Geick reviewed the 2021 preliminary budget and projects. There was a general discussion of the proposed Airport Master Planning project brought forward by the Bureau of Aviation. Geick also reported on the need to update the farm lease and the agreement with Mr. Murphy. The fuel tank project is now in design stage. The property at E11110 N. Reedsburg Rd. was sold at Sheriff's sale.
- b. Murphy reported on the termination of the agreement with Fly High Wisconsin.
- c. There was no action of the budget reports and balance sheet.
- d. Next meeting date is to be determined later.

ADJOURNMENT: A motion was made by Whitfield and seconded by Palm to adjourn at 3:19 PM. Carried unanimously.